## 2005 FOR PROFIT CORPORATION.

## Mar 22, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P95000035730 1. Entity Name PEACE OF PARADISE, INC. Principal Place of Business Mailing Address 309 SW 15TH ST. P.O. BOX 759 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34973 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0587525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVERLOCK, HERSCHEL R DO NOT WRITE 309 SW 15TH STREET OKEECHOBEE, FL 34974 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITI F HAVERLOCK, HERSCHEL NAME STREET ADDRESS 309 SW 15TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 U00000272426 03/22/05-80004-004 158.75 TITLE HAVERLOCK, FAYE A NAME 309 SW 15TH ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

FILED